



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

August 13, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for July 29, 2003, Regular Board Meeting.

APPROVE AGENDA

Approve the Boards' agenda for August 13, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.



I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., September 10, 2003, Fresno City Hall, 2600 Fresno Street, Council Chambers (relocated due to CSB).
- B. Approve Monthly Trust Fund Activity Reports for May 2003. (*Laid over to September meeting.*)
- C. Accept Monthly Budget Report for May 2003. (*Laid over to September meeting.*)
- D. Approve application for service-connected disability retirement filed by Scott Phipps, Police Officer.
- E. Approve application for service-connected disability retirement filed by Joseph Shreve, Police Officer.
- F. Approve application for service retirement filed by Albert T. Murrietta, employee in the Police Department to be effective on August 2, 2003.
- G. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of September 1, 2003:
 - Fire: None
 - Police: Daryl Green
- H. Change of Beneficiary:
 - James M. Crane
- I. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Tatevos Manucharyan	6/5/2003	\$1,195.83

II. EMPLOYEE/PERSONNEL ISSUES

- A. None.

III. STAFF INITIATED ITEMS

- A. None.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

- A. None



VI. INFORMATION ONLY ITEMS

- A. Memorandum to Labor Relations regarding the proposed sick leave conversion program for IAFF Management.

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

IX. PUBLIC COMMENTS

- A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
July 29, 2003	RESCHEDULED FROM JULY 9, 2003
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2003	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

